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CENTRAL DISTRICT HEALTH BOARD OF HEALTH | MINUTES  
707 N Armstrong Place, Boise, ID | Video Conference  
Tuesday, August 4, 2020 at 4 p.m.

**Note:** Due to COVID 19, meetings of the Board for the remainder of 2020 will be held via video conference unless otherwise noted.

View meetings live at: <https://www.youtube.com/channel/UC4LJ1BM5Jv3zczecnYkXarw/>

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**I. IN THE MATTER OF CALL TO ORDER**

Betty Ann Nettleton, Board Chair, called the Central District Health (CDH) Board of Health meeting to order at 4:00 p.m.

**II. IN THE MATTER OF ROLL CALL**

The Board of Health members were identified by roll call: Commissioner Ryan Stirm; Commissioner Elt Hasbrouck, Trustee; Jane Young, DNP; Ted Epperly, MD; Commissioner Diana Lachiondo; Representative Megan Blanksma, V-Chair; and Betty Ann Nettleton, RN (Ret), Chair

Others present were CDH staff members Russell A. Duke, District Director, and Donna Mahan, Recorder; Mike Kane, CDH's Legal Counsel

**ACTION ITEMS:**

**III. CHANGES TO THE AGENDA**

No changes nor approval required.

**IV. NEW BUSINESS**

1. *Vote on minutes from July 28, 2020 Board meeting*

The minutes presented were amended to include Kuna in David Reinhart's job title. (assistant superintendent of **Kuna** School Services)

**Motion:** Commissioner Elt Hasbrouck made a motion to approve the July 28, 2020 Board of Health minutes as amended; seconded by Dr. Jane Young. By voice vote, Commissioner Ryan Stirm, Commissioner Elt Hasbrouck; Dr. Jane Young, Dr. Ted Epperly, Commissioner Diana Lachiondo, and Representative Megan Blanksma voted aye. Motion carried.

2. *Vote on cancellation of Tuesday, August 18 and Tuesday August 25 board meetings*

The pre-COVID Board meeting scheduled for Friday, August 21 will be held, starting at 8:30 a.m.

**Motion:** Commissioner Elt Hasbrouck made a motion to cancel both the August 18 and August 25 board meetings; seconded by Dr. Jane Young. By voice vote, Commissioner Ryan Stirm, Commissioner Elt Hasbrouck; Dr. Jane Young, Dr. Ted Epperly, Commissioner Diana Lachiondo, and Representative Megan Blanksma voted aye. Motion carried.

3. *Discussion on community spread category designations for use by our school districts as determined by the guidance of the Idaho Department of Health and Welfare:*

[https://www.cdhd.idaho.gov/pdfs/cd/Coronavirus/Resource%20Docs/schools/Defining%20Levels%20of%20Community%20Spread%20for%20Idaho%20Schools\\_FINAL\\_V2.pdf](https://www.cdhd.idaho.gov/pdfs/cd/Coronavirus/Resource%20Docs/schools/Defining%20Levels%20of%20Community%20Spread%20for%20Idaho%20Schools_FINAL_V2.pdf) and described in the Idaho Back to School Framework: <https://boardofed.idaho.gov/resources/idaho-back-to-school-framework-2020/>

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Based on the metrics outlined in the Level of Community Spread for Idaho Back-to-School Framework, Russ Duke shared with the Board the category of community spread for each of four counties' school districts. Currently, Ada County school districts are all in Category 3 or the Red Zone. The school districts of Boise, Elmore, and Valley Counties are in Category 2 or the Yellow Zone. The categories are designations made by Central District Health, but it is the decision of each school board to determine their operational plans. Central District Health will provide weekly updates on the CDH website on the category designations.

4. *Discussion and Vote regarding potential actions to protect life, health, and safety within the District as to the COVID-19 Pandemic, to include potential amendments to current public health orders for Ada County and consideration of orders for other counties or communities within Public Health District 4 – New Item*

Valley County Commissioner Elt Hasbrouck asked for a face covering order for Valley County to be similar to Ada County to be drafted for consideration on August 11. Following a discussion on recommendations from the White House Report, the Board requested a draft order be written for consideration on August 11 for Ada County to limit gatherings to a size of less than 25 or less than 10, and closing gyms to help reduce COVID-19 transmission. The draft language for the two county orders are to be posted to the Board of Health web page by Friday, August 7 for public comment. Representative Blanksma urged the Board to implement a set of metrics, using data points to move in and out restrictions similar to the Idaho Back-to-School Framework.

#### V. ADJOURNMENT

The next Board meeting will be Tuesday, August 11 at 4 p.m. No further business was brought before the Board; meeting adjourned at 5:29 p.m. by a motion.

**Motion:** Dr. Jane Young made a motion to adjourn the meeting; seconded by Commissioner Ryan Stirm. By voice vote, Commissioner Ryan Stirm, Commissioner Elt Hasbrouck, Dr. Jane Young, Dr. Ted Epperly, Commissioner Diana Lachiondo, and Representative Megan Blanksma voted aye. Motion carried.

**Attest:**

  
Betty Ann Nettleton  
Board Chair

  
Russell A. Duke, District Director  
Secretary to the Board

*Board Minutes approved on August 11, 2020.*